

(b) (7)(E)	Investigation CBP OPR	Closed	12-JUN-17	SCBPO allegedly vandalized SCBPO's backyard and swimming pool, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-JUL-17	CBPO allegedly asked inappropriate questions to civilian, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-AUG-17	SBPA's wife is allegedly being sexually harassed by SBPA (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	07-JUL-17	CBPO allegedly showed SPS a pornographic picture while on duty (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-AUG-17	SCBPO allegedly posted a picture of a currency seizure on his personal Facebook page, (b)(6), (b)(7)(C)

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(b) (7)(E)	Information Only	Closed	13-AUG-17	BPA reported a "DHS" body armor carrier was for sale on Facebook (b)(6), (b)(7)(C)
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(b) (7)(E)	Management Referral	Closed	13-AUG-17	RIG, SBPA allegedly posted offensive comments and a photo on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-AUG-17	Caller alleged CBPO posted his ex-wife's PII on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	26-AUG-17	The husband of BPA's wife's cousin was arrested for attempting to smuggle Methamphetamine, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-AUG-17	SCBPO reported an unauthorized social media disclosure by CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-AUG-17	Alleged misuse of CBP uniform items by CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-SEP-17	BPA allegedly involved in underground game challenges in which he threatens participants who do not perform sex acts on him with deportation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-SEP-17	LECA, Alleged misuse of medical excuses and leave abuse, (b)(6), (b)(7)(C)

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(b) (7)(E)	Management Referral	Closed	16-OCT-17	Civilian alleged she has received threats from CBPO via Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-FEB-15	PDO, NTSS alleged being harassed and discriminated against by SCBPO, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigations	Closed	27-OCT-17	ALLEGED ONLINE THREAT MADE TO DHS CONTRACTOR AT DC2
(b) (7)(E)	Management Referral	Closed	25-JUL-17	BPA reportedly made inappropriate posts via social media (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-NOV-17	CBPO expressed his wishes on Facebook that Muslims be killed (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	16-NOV-17	Civilian alleged SBPA posts offensive and unprofessional comments on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-NOV-17	SBPA allegedly friends on Facebook with the target of an ICE HSI investigation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	20-NOV-17	BPA allegedly posted a screenshot of an email sent by the Acting Commissioner on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-NOV-17	BPA failed to abide by CBP National Standards on Transport, Escort, Detention and Search Policy, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-DEC-17	Video recording of MPA bad mouthing and swearing about BPAs was on the internet/social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-DEC-17	BPA, (b)(6), (b)(7)(C) allegedly used excessive force during the apprehension of a UDA.
(b) (7)(E)	Management Referral	Closed	07-DEC-17	CBPAS's son arrested for Possession of a Controlled Substance with Intent to Deliver and Evading in a Motor Vehicle, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	06-DEC-17	Unidentified CBPO allegedly took video of a developmentally disabled employee engaging in an inappropriate act, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	09-OCT-17	RIG, Civilian alleged he was in a confrontation with BPA who struck his car with a flashlight, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	20-DEC-17	Ex-wife of BPA alleged he obtained personal information about her boyfriend and is harassing her, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-DEC-17	BPA allegedly abusing Continuation of Pay (COP); posted a photo on social media of a hunting trip he took, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-DEC-17	IS' niece allegedly involved in distribution, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-DEC-17	BPA reportedly friends on Facebook with a subject who may be selling a list of CHSs to a cartel, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigations	Closed	08-NOV-17	Suspected Unauthorized Disclosure
(b) (7)(E)	Information Only	Closed	27-DEC-17	Non-sector approved social media interview of BPA in (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	10-DEC-17	Civilian reported CBP employee who posted offensive Facebook post, Unknown
(b) (7)(E)	Information Only	Closed	04-JAN-18	OIT TM reported an anonymous caller reporting themselves to be from "sector" and requesting CBP do something on the computers regarding a website and pin number, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-DEC-17	CBPO possibly violated Cease and Desist Order, Possibly made false statement, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	12-JAN-18	BPA allegedly posted a photo and video taken in a detention center on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-JAN-18	CBPO associating with criminal alien brother, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-JAN-18	CBPOs at (b)(6), (b)(7)(C) accuse another CBPO of social media harassment, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	25-JAN-18	SBPA reported a distant relative has been linked to cartel violence in Mexico, (b)(6), (b)(7)(C)

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(b) (7)(E)	Administrative Inquiry	Closed	26-JAN-18	Former CBPO alleged PD assists and coaches criminals to threaten officers, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-JAN-18	SBPA allegedly misusing position to facilitate an affair with married CBPO while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-JAN-18	CBPO allegedly having an affair with SBPA while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-APR-16	Civilian alleged the CBPO that processed her, contacted her via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-JAN-18	SBPA reported her business card and PAIC's business card were posted on a Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-JAN-18	BPA alleged his rights were violated and he was subjected to racism and written threats, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-OCT-17	RIG, Civilian alleged CBPOs sat at the back of a courtroom and scrolled through Facebook on their phones, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-JAN-18	CBPO's cousin was arrested for having cocaine and crack cocaine in her possession, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	07-FEB-18	Anonymous source alleged subject identified himself as a BPA on Facebook and stated he wanted to kill illegal aliens
(b) (7)(E)	Information Only	Closed	14-FEB-18	SBPA is allegedly romantically involved with a HSI SOI, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-FEB-18	BPA allegedly posted abusive, derisive and profane statements on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-FEB-18	BPA allegedly posted abusive, derisive and profane statements on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-FEB-18	BPA allegedly confronted another BPA about comments made on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-FEB-18	Anonymous source reported BPA was attempting to sell Border Patrol (BP) issued uniforms on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-FEB-18	Unknown CBPO allegedly posting immigration advice and answering questions on social media

(b) (7)(E)	Investigation CBP OPR	Closed	23-FEB-18	CBPO reportedly contacted by two media outlets about offensive posts on her social media pages, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	27-FEB-18	BPA posted a message on Facebook asking if anyone know of a place in (b)(6), (b)(7)(C) that does vehicle inspections and is willing to bend a few rules to pass a vehicle
(b) (7)(E)	Management Referral	Closed	01-MAR-17	RIG, BPA allegedly abused his authority, intimidated, and threatened complainant, (b)(6), (b)(7)(C)

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(b) (7)(E)	Management Referral	Closed	10-MAR-18	CBPO allegedly posted derogatory comments about port recruiters on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-DEC-17	RIG, BPA expressed concerns about password reset process for VF Solutions uniform website, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-MAR-18	Civilian called the LALSSD Office multiple times trying to "collect" a 2009 Ortec Mini Radiation Detector that he won from GSA online auction, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-MAR-18	CBPOs were involved in an incident that was provoked by Facebook comments (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-MAR-18	Report of alleged disturbing social media postings by a CBP employee, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	21-NOV-17	CBPO, Traveler allegedly missing \$700 following CBP inspection, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-JAN-18	AIA reportedly posted derogatory statements on social media and lied about it, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	27-MAR-18	SCBPO reported alleged counterfeit CBP credentials being sold online (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-MAR-18	BPA allegedly made inappropriate comments on a social media site which appeared to encourage an individual to commit suicide, (b)(6), (b)(7)(C)

## (b) (7)(A)

(b) (7)(E)	Investigation CBP OPR	Closed	11-APR-18	BPA allegedly involved in disreputable association (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	14-APR-18	SCBPO reported a Facebook group that is marketing replica CBP merchandise
(b) (7)(E)	Management Referral	Closed	09-NOV-16	CBPO Trainee reportedly posted offensive comments about the President and the US on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-APR-18	CBPO allegedly posting abusive and unprofessional comments on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	25-APR-18	IRS reported what appears to be Border Patrol coins with an offensive slogan for trade on Facebook, (b)(6), (b)(7)(C)



(b) (7)(E)	Investigation CBP OPR	Closed	24-APR-18	BPA and his wife posted inappropriate comments and a GIF on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-APR-18	CBPO, Alleged disreputable association, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-APR-18	CBPO's cousin was reportedly arrested for attempting to smuggle "dope," (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	27-APR-18	BPA is allegedly "friends" on Facebook with an identified suspected alien smuggler, (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)

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(b) (7)(E)	Management Referral	Closed	05-MAY-18	BPA reportedly posted law enforcement sensitive information on Facebook when he posted a photo of an undercover vehicle, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-MAY-18	SBPA commented on Facebook post with sensitive information and failed to report it, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-MAY-18	BPA commented on Facebook post with sensitive information and failed to report it, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-MAY-18	RIG, CBPO reported USSS and CBP badges were for sale on a website called wish.com, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-MAY-18	BPA commented on Facebook post with sensitive information and failed to report it (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-MAY-18	BPA allegedly posted an inappropriate posting & a screenshot of (b) (7)(E) database on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-JAN-18	BPA allegedly used personal cell phone to transmit operational information, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-JAN-18	SBPA allegedly used personal cell phone to transmit operational information, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-JAN-18	BPA allegedly used personal cell phone to transmit operational information, (b)(6), (b)(7)(C)
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(b) (7)(E)	Management Referral	Closed	03-JAN-18	BPA allegedly used personal cell phone to transmit operational information, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-MAY-18	OFO, Photo posted on Facebook of minor child holding/aiming a government issued service weapon, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	16-MAY-18	SOI alleged an immigration officer charges individuals who are returning B1/B2 permits a rate of \$130 per permit, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	17-MAY-18	A citizen alleged via social media that she was a victim of racial profiling by a BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	17-MAY-18	A citizen alleged via social media that she was a victim of racial profiling by a BPA, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	24-MAY-18	SBPA, Disreputable association, Fiance has reportedly been deported for false claims to US Citizenship, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-MAY-18	UNK, Subject allegedly disclosed Law Enforcement Sensitive information to a Facebook blogger, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-MAY-18	SCBPO possibly displayed unprofessional conduct on the CBP Nation Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	03-JUN-18	BPA was allegedly contacted by a friend on Facebook who was looking for assistance relating to his immigration status, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	05-JUN-18	Source alleged he was physically abused by an unknown CBPO, (b)(6), (b)(7)(C)

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(b) (7)(E)	Management Referral	Closed	18-JUN-18	AIA reportedly posted disparaging remarks about the President on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	20-JUN-18	Civilian posts PII of SCBPO on social media related to the separation of families at the border, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-JUN-18	BPA allegedly violated CBP Policy regarding social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	09-MAR-18	CRCL, Traveler alleged her electronics and social media accounts were searched, devices were returned 3 days later, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	22-JUN-18	BPA allegedly responded to a Facebook post with a threat, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-JUN-18	CBPO exchanged sexual messages on Facebook with a non-immigrant who is also a prostitute, (b)(6), (b)(7)(C)
(b) (7)(E)	Administrative Inquiry	Closed	22-JUN-18	CBPO allegedly posted inappropriate pictures and messages on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	22-JUN-18	CBP OPR CAD examiner or contract examiner may have leaked law enforcement sensitive information
(b) (7)(E)	Investigation CBP OPR	Closed	22-JUN-18	CBPO failed to make payments to seller for motorcycle accessories, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-MAR-18	BPA reported his girlfriend is a convicted felon and her ex-husband is harassing them, (b)(6), (b)(7)(C)

## (b) (7)(A)

(b) (7)(E)	Management Referral	Closed	28-JUN-18	CBPO reported his associate/friend was indicted and accused of heading a \$112 million healthcare fraud scheme, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-JUL-18	BPA posted a workout video on Instagram, but is on Continuation of Pay from being injured on the job, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-JUL-18	CAO/Civilian reportedly offered a Border Patrol K-9 Kennel for sale, may have belonged to SBPA, (b)(6), (b)(7)(C)

(b) (7)(E)	Management Referral	Closed	06-JUL-18	CBPAS allegedly spread rumors and lies about a fellow CBPAS which created a hostile work environment, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-JUL-18	A verbal confrontation between an unidentified woman and a CBPO was caught on video and posted in YouTube, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	31-JAN-18	Traveler alleged stalking and inappropriate behavior by CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	07-JUL-18	BPA allegation against SBPA for impregnating his wife and harassing him, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-JUN-18	(b) (7)(E), SBPA allegedly posting racist comments on his Facebook page (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-JUL-18	CBP Information Technology Specialist assigned to OIT Springfield, VA posted defaming comments towards Sheriffs Deputies on Facebook after traffic stop in
(b) (7)(E)	Management Referral	Closed	11-JUL-18	BPA possible release of sensitive operational details via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-JUL-18	Former CBPO posted messages on Facebook referring to U.S. President as a traitor who deserves punishment, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	15-JUL-18	CBPO self-reported his affiliation with an individual who was arrested for an Espionage related charge, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-JUL-18	SCBPO allegedly allowed daughter to fire his service weapon, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-JUL-18	(b) (7)(E) design guide listed on a public website, Unknown
(b) (7)(E)	Investigation CBP OPR	Closed	25-JUL-18	SCBPO identified as a friend on Facebook page of a female associated to individuals tied to drug trafficking.
(b) (7)(E)	Information Only	Closed	26-JUL-18	CBPO expressed concerns about CBP's use of Breitbart as one of the regularly used websites to report news, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-JUL-18	Source alleged HRS is allegedly harassing him, his wife and his sister via Facebook and LinkedIn, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-JAN-18	Civilian alleged CBPO is emotionally and verbally abusive to her, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-AUG-18	CBPO allegedly registered a child illegally in U.S. as his own; Allegedly subject of elderly abuse case, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	05-AUG-18	Possible sale of VF Solutions items by an unknown CBP employee, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	21-JUL-18	Anonymous complainant alleged CBPO is posting unprofessional things on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	21-JUL-18	Anonymous complainant alleged CBPO is posting unprofessional things on social media, (b)(6), (b)(7)(C)



(b) (7)(E)	Investigation CBP OPR	Closed	18-MAY-18	PM, Possible OWCP fraud, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	07-AUG-18	BPA reported he and his wife unknowingly purchased a puppy from wife of subject of an active HSI investigation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-AUG-18	SCBPO reported the drug related arrest of his brother, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-JUL-18	SCBPO was contacted by an inadmissible alien via Facebook messenger who attempted to plead his case after ARO denied his waiver application, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-AUG-18	BPA's friend contacted her about his possible involvement in illicit activity, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-AUG-18	CBPO posted information on social media regarding his new position, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-AUG-18	RIG, Civilian is allegedly being harassed by MSS, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-AUG-18	CBPO allegedly posted Anti-cop and Anti-government rhetoric and offensive racial posts on his Facebook account, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	27-AUG-18	RIG (b) (7)(E), Program Manager is allegedly an administrator over a Facebook group and website where CBP replica patches are sold and DHS seal is being used; Conflict of interest, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	27-AUG-18	Chief (b)(6), (b)(7)(C) was allegedly caught assisting UDA to cross with drugs, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	27-AUG-18	SCBPO allegedly exposing CBPOs with radiation, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	27-AUG-18	SCBPO allegedly assists and coaches criminals in threatening and persuading CBPOs, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-AUG-18	RIG, Source alleged CBP employee is trying to use his position in CBP to intimidate people, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	25-AUG-18	BPA was allegedly trespassing on civilian's land to engage in an extramarital affair with a possible illegal alien, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-SEP-18	BPA, Social media posting regarding allegations of nonfeasance directed toward the OFO (b)(6), (b)(7)(C) management, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-AUG-18	SCBPAS allegedly used the "N" word several times in the work place while discussing personal information, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-AUG-18	BPA allegedly posting operationally sensitive photos and videos on Facebook (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-SEP-18	BPA allegedly made false and vulgar statements on social media regarding BPA's use of COP, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-SEP-18	SBPA allegedly had conversations with other agents regarding BPA's COP medical status, (b)(6), (b)(7)(C)



(b) (7)(E)	Management Referral	Closed	03-SEP-18	CRCL, Complainant alleged an unidentified CBPO displayed unprofessional behavior on Instagram, (b)(6), (b)(7)(C)
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(b) (7)(A)

(b) (7)(E)	Management Referral	Closed	16-SEP-18	Pictures taken during processing or transporting of CBP seizures were posted on Facebook by CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	21-SEP-18	Complainant alleged she was subjected to online harassment by SCBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	28-SEP-18	SPC considered Facebook post as threatening, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-SEP-18	CBPO reported a friend from Guatemala is thinking of overstaying her visa, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C), allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	CBPO from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA allegedly communicated with a known UDA prostitute, (b)(6), (b)(7)(C).
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	CBPO from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA allegedly communicated with UDA prostitute, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	17-SEP-18	BPA from (b)(6), (b)(7)(C) allegedly communicated with UDA who is a known prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA allegedly communicated with UDA prostitute, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C), allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C), allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	SBPA from (b)(6), (b)(7)(C), allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	SBPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-18	BPA from (b)(6), (b)(7)(C) allegedly communicated with a known UDA prostitute in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-MAR-16	NUFRB - CBPO violated CBP's Use of Force policy, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-MAR-16	NUFRB - CBPO violated CBP's Use of Force policy, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-MAR-16	NUFRB - CBPO violated CBP's Use of Force policy, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-OCT-18	CBPO allegedly received threatening and harassing social media postings from CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Review	Closed	03-OCT-18	Civilian alleged BPA is using her position as an agent to intimidate her, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-MAY-18	CBPO allegedly used the FLETC Guest Wireless Network to view websites containing pornographic materials, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	05-OCT-18	BPA'S brother-in-law was arrested by the (b)(6), (b)(7)(C) Police Department, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-OCT-18	SCBPO reported his cousin was arrested at the (b)(6), (b)(7)(C) POE for attempting to smuggling aliens, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-OCT-18	RIG, CBPO allegedly posted some videos of herself and items that were confiscated at the POE, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-OCT-18	AM has been harassing complainant and complainant's family via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-SEP-18	CBPO, Sensitive documents printed by CBPO were provided to the traveler, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-SEP-18	CBPO, Sensitive documents provided to a traveler, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-OCT-18	BPA, Encounter in which USC alleged a BPA assaulted him, was recorded and posted on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	19-OCT-18	SCBPO allegedly violated the CBP Social Media policy by posting derogatory comments and political postings on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-OCT-18	CBPO allegedly exchanged (b)(7)(E) records with an unidentified individual via Whatsapp application, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	22-OCT-18	SCBPO reported possible blackmail attempt by a Facebook acquaintance, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-OCT-18	BPA alleged BPA made offensive statement about Latinos on Facebook, (b)(6), (b)(7)(C)

(b) (7)(E)	Information Only	Closed	28-OCT-18	Civilian alleged BPA made racist comments on Facebook toward Muslims, Unknown
(b) (7)(E)	Investigation CBP OPR	Closed	01-NOV-18	SSS reported a map containing information about caravan was published by a person who lives in (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-NOV-18	SAA reported accidental disclosure of business confidential information (b)(6), (b)(7)(C)

**Belongs to OIG**  
**Belongs to OIG**

(b) (7)(E)	Administrative Inquiry	Closed	06-NOV-18	Unauthorized release of information by SPM, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-NOV-18	BPA allegedly assaulted a female; Alleged inappropriate posts on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-NOV-18	CBPO posted offensive graphics directed at Muslims on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	07-NOV-18	Possible Hatch Act violation by CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-OCT-18	RIG, CBPO allegedly harassing local LEO by social media and text messages, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-NOV-18	HSI alleged CBPO made posts on Facebook disclosing CBP operations, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	19-NOV-18	Alleged disclosure of LES information: Possible unauthorized interview by BPA reportedly gone viral, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-NOV-18	(b)(6), (b)(7)(C) alleged that CBPO (b)(6), (b)(7)(C) raped her when she was 14 years old and was harassing her.
(b) (7)(E)	Investigation CBP OPR	Closed	20-NOV-18	MC18, Unauthorized release of law enforcement sensitive information via Facebook

(b) (7)(A)  
**(b) (7)(A)**

(b) (7)(E)	Management Referral	Closed	29-NOV-18	Anonymous CBP employee alleged BPA made inappropriate Facebook posts about a female BPA trainee, whom he teaches, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-NOV-18	SCBPO allegedly sent CBPO explicit sexual messages on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	19-DEC-18	SCS, Alleged Off-Duty Inappropriate Conduct, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-DEC-18	CBPO reported the owner of a contracting company he hired may be on a government watch list, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	03-NOV-18	SCS, Alleged Off-Duty Inappropriate Conduct, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-DEC-18	CBPO alleged CBPOs do not follow POE policy and regulations toward medication, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-JAN-19	CSIRC (b) (7)(E): Reported a possible attempted download of pornography by BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JAN-19	CBPO allegedly posted a photograph on Instagram with a threatening caption, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-JAN-19	SBPA alleged BPA took a photograph of the Other Than Mexicans (OTM) surrenders and posted it on a social media website while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-JAN-19	BPA allegedly shared a work photo on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Review	Closed	03-JAN-19	CSIRC, CBPO attempted to access prohibited gaming and gambling websites (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-JAN-19	CBPO reported he dated the sister of a subject related to the seizure of outbound firearms/ammunition, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	24-JAN-19	BPA allegedly made inappropriate comment on Facebook and posted photos of a narcotics seizure (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-JAN-19	CBPO allegedly posted political rhetoric on Facebook about support of President Trump, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-DEC-18	Complainant alleged BPA violated a pregnant woman's privacy by posting a picture of her on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-JAN-19	Branch Chief Self-Reported Excessive Sexually Explicit Unwanted Emails in his CBP Email Account, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-JAN-19	BPA was allegedly working at a Subway Franchise while in his Border Patrol uniform, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-JAN-19	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)

**(b) (7)(A)**

(b) (7)(E)	Investigation CBP OPR	Closed	30-JAN-19	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-JAN-19	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-JAN-19	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-JAN-19	CPAs and SBPA allegedly violated CBP's standards of conduct, (b)(6), (b)(7)(C)



(b) (7)(E)	Information Only	Closed	24-JAN-19	BPAs, Possible inappropriate contact with a 6-yr-old girl while at her school, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	24-JAN-19	BPAs, Possible inappropriate contact with a 6-yr-old girl while at her school, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	01-FEB-19	Unauthorized sale of USBP uniform by an unidentified BPA
(b) (7)(E)	Investigation CBP OPR	Closed	06-FEB-19	Former BPA is allegedly selling his government issued tactical coat without the patches for \$50.00 on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-FEB-19	CBPO admitted to providing false statements to CBP/OPR investigators during an official inquiry, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-DEC-18	CBPO reported he purchased a car from subject who asked if he could help him get guns, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-FEB-19	CBPO reportedly harassing and stalking another CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-FEB-19	SBPA reported she found a Border Patrol hat being sold on the Etsy website
(b) (7)(E)	Information Only	Closed	20-FEB-19	CBP Applicant allegedly expressed white supremacist propaganda on a Russian social media site, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-NOV-17	SMIA alleged MIAs made endorsement fishing videos during an assignment mission, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-NOV-17	SMIA alleged MIAs made endorsement fishing videos during an assignment mission, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-NOV-17	SMIA alleged MIAs made endorsement fishing videos during an assignment mission, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-FEB-19	SBPA reported he purchased counterfeit YETI products that were seized by CBP, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-FEB-19	CBPO, Possible disreputable association with subject possibly associated with narcotics smuggling, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-FEB-19	CBPO, Alleged disclosure of law enforcement sensitive (LES) information, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	17-FEB-19	BPA took a picture of illegal aliens in a holding cell and posted it on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-FEB-19	BPA allegedly posted an inappropriate picture on social media of former First Lady of the United States (FLOTUS), Michelle Obama, being portrayed as an ape, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-FEB-19	Anonymous complainant alleged Paralegal Specialist possibly violated the Hatch Act; Paralegal Specialist posted a photo on social media wearing a "Make America Great Again" baseball cap, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-FEB-19	Anonymous complainant alleged FP&FO possibly violated the Hatch Act; FP&FO posted a photo on social media wearing a "Make America Great Again" baseball cap, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	05-MAR-19	BPAT has postings on Facebook indicating possible nefarious associations, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-MAR-19	POB,RIG, Possible violation of CBP social media policies by CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigations	Closed	08-MAR-19	CBP Applicant allegedly expressed white supremacist propaganda on social media
(b) (7)(E)	Investigation CBP OPR	Closed	13-DEC-18	(b)(6), (b)(7)(C) NTEU President presented an altered document to OIG and OPR agents (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-MAR-19	CSIRC, SSA attempted to connect to pornography websites on his government workstation, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	21-MAR-19	CBPO allegedly filed a fraudulent OWCP claim, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(E)	Information Only	Closed	26-MAR-19	RIG, Anonymous complainant alleged SBPA posts on social media in an aggressive and threatening manner; Possibly threatens individuals online with violence, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-JAN-19	Traveler alleged he was mistreated by CBPO and SCBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	02-APR-19	BPA-I is associated to the spouse of a subject involved in a money laundering investigation, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-MAR-19	BPA allegedly harassed, sent inappropriate text messages and social media messages to another BPA; BPA possibly misused her position, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	07-APR-19	National Guard Specialist was arrested for domestic violence, assault, and criminal property damage, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	08-APR-19	CBPO provided false statements to OPR and has harassed another CBPO through social media. (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	11-APR-19	Civilian alleged contraband might be smuggled from Quebec into the US, (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-APR-19	BP, Possible disclosure of law enforcement sensitive (LES) information, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-APR-19	CBP SOC, Possible spillage of FOUO/LES information

(b) (7)(A)

(b) (7)(E)	Management Referral	Closed	30-APR-19	BPA allegedly sent a "glitter bomb" package to another BPA's residence, (b)(6), (b)(7)(C)
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(b) (7)(E)	Investigation CBP OPR	Closed	30-APR-19	Civilian alleged CBPO made a violent threat on social media against Hillary Clinton, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	03-MAY-19	CBPO reported information about herself has been posted and tracked on social media in MX, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	06-MAY-19	POB, Possible threat against USBP Chief on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-MAY-19	Potentially sensitive CBP information uploaded to a publically accessible website (GitHub)
(b) (7)(E)	Information Only	Closed	07-MAY-19	Civilian reported a fraudulent web site purporting to be CBP Global Entry enrollment
(b) (7)(E)	Investigation CBP OPR	Closed	09-MAY-19	CBPO and his wife engaged in domestic dispute, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-MAY-19	IS is allegedly conducting outside employment during CBP work hours; IS may not have outside employment authorization, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	13-MAY-19	CBPAS alleged she has been subjected to harassment, hostile work environment, and discrimination by another CBPAS, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	14-MAY-19	PDO, SCBPO allegedly posted pictures on his Facebook page which demonstrate racial animus, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-MAY-19	CBPO's stepson is possibly selling and using drugs; CBPO's stepson's uncle is possibly involved in human smuggling, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-MAY-19	Unidentified CBPO or unidentified BPA is possibly working with a smuggler to help illegal aliens cross into the US illegally, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	28-APR-19	CBPO alleged he may be a potential conflict of interest in an investigation, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	23-MAY-19	BPA reported an association between surveillance target and her daughter's babysitter/teacher, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	29-MAY-19	Civilian allegedly made a threat on social media by posting SBPAs and other LEOs names and addresses, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	31-MAY-19	CBPO allegedly involved with a female who was reported missing; state and local police are involved in the situation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-MAY-19	Possible conflict of interest by SCBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-MAY-19	Civilian posting addresses of BPAs on Facebook
(b) (7)(E)	Investigation CBP OPR	Closed	31-MAY-19	Social Media, RIG, SBPA allegedly recorded classified videos on his cell phone and posted them to social media websites (b)(6), (b)(7)(C)
<b>(b) (7)(A)</b>				
(b) (7)(E)	Investigation CBP OPR	Closed	06-JUN-19	EAS, Alleged sexual harassment, (b)(6), (b)(7)(C)



(b) (7)(E)	Investigation CBP OPR	Closed	06-JUN-19	Cartologist, Alleged sexual harassment, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-JUN-19	BPA allegedly posted a derogatory message on another BPA's social media account, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-JUN-19	SCBPO is allegedly knowingly infringing upon intellectual property rights in a commercial capacity, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUN-19	SCBPO received a threatening message on a personal Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-JUN-19	CBPO reportedly bought groceries and clothes for a lookout for a drug cartel, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-JUN-19	CBPO reportedly bought groceries and clothes for a lookout for a drug cartel (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-JUN-19	CBPO allegedly posting sensitive information regarding detainees in CBP custody on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	28-JUN-19	Social Media, SBPA allegedly posting offensive and harassing messages on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, Chief BPA self reported being a member of the Facebook group "I'm 10-15".
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Aliens claimed BPAs told them to and/or made them drink from the toilets, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
<b>(b) (7)(A)</b>				
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group (b)(6), (b)(7)(C)



(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-JUL-19	Social Media, BPA allegedly posting offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-19	Social Media, unidentified CBP employees allegedly posted vulgar images on "The Real CBP Nation" social media page
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-19	Social Media, BPAs and SBPA allegedly posted vulgar images on "The Real CBP Nation" social media page, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-19	Social Media, BPAs and SBPA allegedly posted vulgar images on "The Real CBP Nation" social media page, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-19	Social Media, BPAs and SBPA allegedly posted vulgar images on "The Real CBP Nation" social media page, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-19	Social Media, BPAs and SBPA allegedly posted vulgar images on "The Real CBP Nation" social media page, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	05-JUL-19	Social Media, OPA staff allegedly monitored "I'm 10-15" as a source of intelligence for over a year, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	06-JUL-19	Social Media, BPA allegedly posted disparaging memes and/or comments on the Facebook 10-15 page, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly made offensive comments about a Congresswoman and illegal aliens, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-19	Social Media, BPA allegedly posted offensive comments in a secret Facebook group, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted unethical and unprofessional comments on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	08-JUL-19	Social Media, BPA allegedly posted offensive comments on a private Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-19	Social Media, Post by BPA on Facebook allegedly violates CBP social media policy, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUL-19	Social Media, BPA allegedly posted an offensive photo in a private Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, SBPA allegedly posted offensive comments in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, Former BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a private Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, Former SBPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, SBPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, Former BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(E)	Management Referral	Closed	08-JUL-19	RIG, Complainant alleged unidentified CBPOs screamed at her, mocked her due to her race, and took pictures of her claiming they would put her on their Facebook account, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, Former SAIA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, Former SBPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
<b>(b) (7)(A)</b>				
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, SBPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, Former BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)



(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, Former BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	11-JUL-19	Social Media, Former SBPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	10-JUL-19	Alien alleged an agent threatened her (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-JUL-19	CBPO posted a selfie of her in uniform while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	16-JUL-19	Social Media, Enterprise Services EAC is a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	16-JUL-19	Social Media: Chief BPA self reported being a member of the Facebook group "I'm 10-15".
(b) (7)(E)	Investigation CBP OPR	Closed	17-JUL-19	Social Media, SA self-reported he was a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	16-JUL-19	Conflict of interest by Paralegal Specialist, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	28-JUN-19	RIG, Civilian alleged CBPO has been making false accusations about her family on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	15-JUL-19	Anonymous complainant alleged BPA posted inappropriate conduct to social media and displayed unsafe behavior including using a cell phone while driving, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-JUL-19	Social Media, SA self-reported he was a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-JUL-19	Social Media, SA self-reported she is a member of the Facebook group, "CBP Nation"
(b) (7)(E)	Investigation CBP OPR	Closed	18-JUL-19	Social Media, SSA self-reported he was a member of the Facebook group, "I'm 10-15"
(b) (7)(E)	Investigation CBP OPR	Closed	18-JUL-19	Social Media, BPA (detailed to OPR) self-reported membership in Facebook group "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-JUL-19	Social Media, CPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-JUL-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-JUL-19	Social Media, SBPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-JUL-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-JUL-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-JUL-19	POB, Threat directed at CBPO on Twitter



(b) (7)(E)	Investigation CBP OPR	Closed	19-JUL-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-JUL-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	19-JUL-19	Civilian reported offensive contact with BPA on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	22-JUL-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	22-JUL-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-JUL-19	Social Media, SSA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	22-JUL-19	Social Media, SSA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	25-JUL-19	Social Media, SA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	25-JUL-19	Social Media, SSA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	25-JUL-19	Social Media, SSA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	25-JUL-19	Social Media, SA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	25-JUL-19	Social Media, SA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-19	Social Media, BPA allegedly posted offensive graphics and messages in a Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUL-19	Social Media, BPA allegedly posted offensive content in a secret Facebook group, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(E)	Investigation CBP OPR	Closed	29-JUL-19	Social Media, BPAs are possibly selling a BP challenge coin on social media; SGA reported BPA may not have unauthorized outside employment, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-JUL-19	Social Media, supervisory attorney reported BPAs are possibly selling a BP challenge coin on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	30-JUL-19	Social Media, SCBPO, Posts on Instagram may violate CBP's social media policies, (b)(6), (b)(7)(C), (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-AUG-19	Social Media, SBPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	02-AUG-19	Social Media, CPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-AUG-19	Social Media, SBPA reportedly runs a Facebook group that may violate CBP's social media policies, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	01-AUG-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	02-AUG-19	Social Media, BPA is reported to be a member of secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	02-AUG-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	03-AUG-19	Unknown subject possibly leaked LES information which was then posted on Facebook to CBP Nation Group
(b) (7)(E)	Investigations	Closed	06-AUG-19	Violations of Title 18 United States Code 41- Threats to High
(b) (7)(E)	Investigation CBP OPR	Closed	06-AUG-19	SCBPO allegedly posted a picture on Instagram standing in front of a GOV while in uniform with his middle finger up, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	06-AUG-19	RIG, BPA allegedly posted racist images and text on social (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-AUG-19	Social Media, SBPA's Facebook account may have violated CBP's social media policies, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-AUG-19	CBPO is allegedly soliciting monetary compensation for shout outs, via website: www.Cameo.com, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	14-AUG-19	Social Media10-15: BPA is suspected of being the moderator of the "I'm 10-15" and the "America First X2" Facebook groups
(b) (7)(E)	Investigation CBP OPR	Closed	16-AUG-19	Civilian makes threats to towards CBPOs, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigations	Closed	20-AUG-19	DHS HQ EMPLOYEE RECEIVED THREAT ON SOCIAL MEDIA
(b) (7)(E)	Investigation CBP OPR	Closed	21-AUG-19	RIG, Anonymous complainant alleged BPA is good friends with family members that are connected with human and drug smuggling in the area, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	08-AUG-19	Social Media, CBPO allegedly posting sensitive information regarding detainees in CBP custody on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-AUG-19	BPA allegedly performed in a live music show while on COP, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-AUG-19	SBPA posted potentially offensive material on his personal Facebook page, (b)(6), (b)(7)(C)

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(b) (7)(E)	Investigation CBP OPR	Closed	16-AUG-19	POB, Potentially threatening Twitter posted directed toward Acting Commissioner
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(b) (7)(E)	Investigation CBP OPR	Closed	02-SEP-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-AUG-19	Social Media, BPA allegedly posted screenshots of e3 to the "I'm 10-15" Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-AUG-19	Social Media, BPA allegedly posted a photo of an alien's birth certificate in the "I'm 10-15" Facebook group, (b)(6), (b)(7)(C)

## (b) (7)(A)

(b) (7)(E)	Investigation CBP OPR	Closed	18-MAR-16	PDO, Social Media, PM was identified as having involvement in the creation of the social media page named CBP NATION, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-MAR-16	PDO, Social Media, CBPO was identified as having involvement in the creation of the social media page named CBP NATION, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-MAR-16	PDO, Social Media, CBPO was identified as having involvement in the creation of the social media page named CBP NATION, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-MAR-16	PDO, Social Media, SCBPO was identified as having involvement in the creation of the social media page named CBP NATION, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-AUG-19	Possible impersonation on Facebook by someone claiming to be a CBP agent
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUN-19	CBPO, Disclosure of law enforcement sensitive information via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	09-SEP-19	RIG, Anonymous complaint that CBP employee fails to provide equal opportunity and work assignments for individuals over 40 years old, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-AUG-19	RIG, Anonymous source alleges Border Patrol and CBP attorneys are recommending termination of BP agents belonging to a Facebook group for political reasons
(b) (7)(E)	Information Only	Closed	10-SEP-19	CBP SOC, FOUO document posted on a public website
(b) (7)(E)	Information Only	Closed	11-SEP-19	Allegation of ranchers involved in smuggling activity near (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	12-SEP-19	BPA allegedly leaked photos from Facebook to CNN, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	13-SEP-19	CBPO allegedly associating with a convicted felon, (b)(6), (b)(7)(C)

## (b) (7)(A)

(b) (7)(E)	Management Review	Closed	17-SEP-19	Social Media 10-15: BPA is suspected of being the administrator of the "I'm 10-15" and the "America First X2" Facebook Groups.
(b) (7)(E)	Investigation CBP OPR	Closed	17-SEP-19	BPA, Alleged Hatch Act violations, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	17-SEP-19	Civilian, Possible good-guy bribe attempt, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-SEP-19	CBPO alleged another CBPO posted defamatory and derogatory statements on social media, (b)(6), (b)(7)(C)



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(b) (7)(E)	Investigation CBP OPR	Closed	20-SEP-19	Social Media, BPA reported to be a member of a secret Facebook group where offensive content is posted, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	01-OCT-19	BPA reported knowing two people on target's Facebook friends list, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-OCT-19	Social Media, BPA is alleged administrator of an alternative "I'm 10-15"/America First Facebook group, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	16-SEP-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-SEP-19	CBPO, off duty verbal altercation with civilian (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-OCT-19	BPA allegedly Facebook friends with an associate of La Linea, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	24-SEP-19	BPA allegedly soliciting local prostitute (b)(6), (b)(7)(C)

## (b) (7)(A)

(b) (7)(E)	Management Referral	Closed	08-OCT-19	Possible conflict of interest by SBPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	06-OCT-19	SBPA posted an image of his boots resting upon a desk in the (b)(6), (b)(7)(C) Temporary Processing Center (TPC) to his Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	18-OCT-19	SBPA possibly supplied false information to assist a subject with parole/entry into the U.S., (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	21-OCT-19	Social Media, BPA allegedly posted an extremely derogatory comment on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	22-OCT-19	Social Media, BPA allegedly posted offensive postings in a the Facebook group America First X2 (formerly known as I'm 10-15), (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	23-OCT-19	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	10-OCT-19	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)



(b) (7)(E)	Information Only	Closed	10-OCT-19	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	10-OCT-19	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C).
(b) (7)(E)	Investigation CBP OPR	Closed	04-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-JUN-19	BPA posted offensive content in the Facebook group America First X2, formerly known as "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	04-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	11-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	23-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	18-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-JUN-19	Social Media, BPA posted offensive content in the Facebook group I'm 10-15, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	13-JUN-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	24-OCT-19	CBPAS allegedly created a fundraiser to pay expenses while on leave and without pay, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-OCT-19	CRCL, Civilian alleged CBP employee is harassing him
(b) (7)(E)	Management Referral	Closed	28-OCT-19	BPA posted picture in social media depicting LEO's home and vehicles without authorization, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-NOV-19	BPA, alleged inappropriate work related comments on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	09-OCT-19	Review of CBPO's cell phone browsing history revealed he accessed child exploitation material, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	08-NOV-19	SAMO inadvertently accessed porn site on the government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-NOV-19	BPA allegedly maintaining inappropriate relationships with women previously detained by BP, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-OCT-19	SOC, SCBPO allegedly connected to a possible adult-oriented website, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	19-NOV-19	BPA allegedly harassing and threatening another BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	09-DEC-19	CBPO reported her half-sister is possibly illegally living and working in the U.S.; Possible falsification/omission during employment application
(b) (7)(E)	Investigation CBP OPR	Closed	30-NOV-19	IPS allegedly had inappropriate comments on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-NOV-19	CBPO allegedly violated the rights of a traveler, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	17-DEC-19	Social Media, BPA posted offensive content in the Facebook group America First X2, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	26-DEC-19	CBPO received message via Facebook which concerned him regarding his safety and the safety of his family, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	02-NOV-19	RIG, IRS employee alleged CBPO used social media and unknown people to harass and bully her, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-JAN-20	Video with CBP patch posted on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	04-JAN-20	Social Media, CBPO posted potentially offensive material on his personal Facebook page, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	16-DEC-19	Screen name (b)(6), (b)(7)(C) who claims to be a retired CBP employee, posted US Border Patrol interests to a public Facebook group.
(b) (7)(E)	Management Referral	Closed	08-DEC-19	BPA attempted to enter, unwelcomed, his mother-in-law's house and changed his wife's (separated) Social Media passwords.
(b) (7)(E)	Management Referral	Closed	07-JAN-20	CBPO put his PIV card in a student's passport and later contacted her via social media to get it back, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-JAN-20	Threat directed at BP posted on Instagram
(b) (7)(A)				
(b) (7)(E)	Investigation CBP OPR	Closed	09-JAN-20	(b) (7)(E) report leaked to Breitbart media website, (b)(6), (b)(7)(C)
(b) (7)(A)				

(b) (7)(A)

(b) (7)(A)

(b) (7)(E)	Investigation CBP OPR	Closed	17-JAN-20	Ex-girlfriend claims former BPA boyfriend posted unauthorized photos of her on porn website
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(b) (7)(A)

(b) (7)(E)	Information Only	Closed	21-JAN-20	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	21-JAN-20	Social Media, BPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C).
(b) (7)(E)	Information Only	Closed	21-JAN-20	Social Media, SBPA was identified as a member of the Facebook group, "I'm 10-15", (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	21-JAN-20	(b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-JAN-20	RIG, Anonymous complainant alleged harassment by Telecommunications Specialist of women on a dating website, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-JAN-20	CBPO inadvertently accessed a pornographic web site, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(E)	Management Referral	Closed	27-JAN-20	Complainant alleges civilian contacted his wife via Facebook after having his bags searched at airport.; (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-DEC-19	RIG, Source reports that CBP personnel were directed to conduct an operation described as illegal; (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	28-OCT-19	UAC alleged BPAs threatened him with incarceration, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	22-DEC-19	CCB, Civilian alleged an unknown CBPO discriminated against his/her mother at the Port of Entry, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	03-DEC-19	BPA allegedly asked a female about her marital status causing her to feel sexually harrassed, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-JAN-20	SBPA, Inappropriate image on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	05-FEB-20	CBPO is allegedly is harassing co-worker, also a CBPO, on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-JAN-20	CBPO has posted several posts on social media on duty and in uniform, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	30-JAN-20	CCB, Anonymous complainant alleged CBPO posts racist content on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-JAN-20	Program Manager allegedly posted inappropriate photograph on Facebook (b)(6), (b)(7)(C)



**(b) (7)(A)**

(b) (7)(E)	Management Referral	Closed	16-JAN-20	CCB, CBPOs allegedly treated a traveler unprofessionally
(b) (7)(E)	Management Referral	Closed	22-JAN-20	BPA allegedly made unprofessional comments on social media
(b) (7)(E)	Management Referral	Closed	31-DEC-19	Civilian alleged he was harassed by SCBPO and CBPO while detained at the Port of Entry, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-DEC-19	CBPO allegedly harassed a civilian temporarily detained at the Port of Entry (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-FEB-20	Woman reportedly selling BP gear on Facebook, (b)(6), (b)(7)(C)

**(b) (7)(A)**

(b) (7)(E)	Investigations	Closed	21-FEB-20	(b) (7)(E) Disclosing Sensitive but Unclassified (For Official Use Only) Information on Social Media
(b) (7)(E)	Investigation CBP OPR	Closed	09-MAR-20	Anonymous caller reported BPA should not have been hired by CBP due to his history.
(b) (7)(E)	Management Referral	Closed	26-FEB-20	CBPO self-reported Facebook contact with a female traveler he processed, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	24-NOV-19	Cyber, CBP Analyst allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, ACPA allegedly uploaded photos to a public website using a government computer (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, CBPO allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, BPA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, MSS allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	24-NOV-19	Cyber, SCBPAS allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)

**(b) (7)(A)**

(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, SBPA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, CBP CTR allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Review	Closed	05-DEC-19	Cyber, CBPO allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)

(b) (7)(E)	Information Only	Closed	24-NOV-19	Cyber, CBPO allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
<b>(b) (7)(A)</b>				
(b) (7)(E)	Management Referral	Closed	17-NOV-19	Cyber, SBPA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	24-NOV-19	Cyber, AOA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, MSS allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, BPA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, PM allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Review	Closed	24-NOV-19	Cyber, CBPO allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-DEC-19	Cyber, Chemist allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, SPM allegedly uploaded photos to a public website using a government computer (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, MPA allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	17-NOV-19	Cyber, CBPO allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	18-MAR-20	SITS reported a subject she is familiar with is attempting to blackmail her, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	11-MAR-20	CBPO allegedly sexually harassed a traveler, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-MAR-20	BPA allegedly posted LES information on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	23-MAR-20	BPA allegedly friending female detainee on social media, (b)(6), (b)(7)(C)
<b>(b) (7)(A)</b>				
(b) (7)(E)	Investigation CBP OPR	Closed	27-MAR-20	Social media, BPA, Alleged failure to conduct official duties as a Collateral Duty Safety Officer, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	31-MAR-20	SBPA alleges National Guardsman posted photos of CBP monitoring system on social media
(b) (7)(E)	Management Referral	Closed	08-APR-20	BPA alleged violation of CBP social media policies, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	10-APR-20	Unknown CBP employee released drug seizure video later found in social media TikTok site, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	16-APR-20	BPA reported his association and recent contact with the subject of a BOLO, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	24-APR-20	Social Media, CDI allegedly violated CBP social media and weapons policies, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-DEC-19	Cyber, SCBPO allegedly uploaded photos to a public website using a government computer, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	26-MAR-20	SOS reported he received notice a vehicle he sold, for which he is still the registered owner, was seized in a smuggling event in (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-APR-20	Social Media, CBPO demonstrated unprofessional behavior in a video-sharing social networking website, TikTok.
(b) (7)(E)	Management Referral	Closed	25-APR-20	Social Media, CBPO communicated with unknown subject and sent nude photos/videos and monies. Subject extorting monies from CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	25-APR-20	Unknown subject allegedly impersonating U.S. military personnel; attempted extortion of CBPO, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	17-MAY-20	BPA reported wrongdoing/misconduct by SBPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	12-MAY-20	AMO, Video on social media of UH-60 Blackhawk flying low near civilians and vessels, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	12-MAY-20	AMO, Video on social media of UH-60 Blackhawk flying low near civilians and vessels, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(A)				
(b) (7)(A)				
(b) (7)(A)				
(b) (7)(E)	Information Only	Closed	01-JUN-20	BPA's nephew made posts on social media that were threatening and later posted his uncle is in the Border Patrol
(b) (7)(E)	Investigation CBP OPR	Closed	01-JUN-20	Social Media, CBPO posted inappropriate content on social media, (b)(6), (b)(7)(C)



(b) (7)(E)	Investigation CBP OPR	Closed	02-JUN-20	Social Media, BPA posted agency sensitive information on social media without authorization, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Investigation CBP OPR	Closed	02-JUN-20	Social Media, BPA allegedly posted an inappropriate photo of Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUN-20	POB, Threat against CBPOs posted a social media page of a former CBP employee
(b) (7)(E)	Investigation CBP OPR	Closed	03-JUN-20	Social Media, SBPA allegedly posted inappropriate and racially offensive comments on social media
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	07-JUN-20	Social Media, CBPO allegedly posting inappropriate photos in uniform on social media (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	07-JUN-20	Social Media, BPA allegedly posted racist homophobic comments on Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-JUN-20	BPA reported he arrested a subject he previously worked with and did construction work on his home, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(A)				
(b) (7)(E)	Investigation CBP OPR	Closed	16-JUN-20	Unknown, Subject harassing complainant via social media is allegedly a federal law enforcement officer, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	17-JUN-20	Social Media, CBPO allegedly posting weird social media content, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	22-JUN-20	Social Media, CBPO allegedly posted an inappropriate photo on Instagram, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	19-JUN-20	Anonymous source alleges CBPO is discussing CBP related topics on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	24-JUN-20	CBPO threatened by a family member on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	29-JUN-20	Social Media, CBPO allegedly creating racial tension via Facebook, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	29-JUN-20	Social Media, CBPO has a Facebook page advocating for violence against white people and promoting violent attacks against LEOs, (b)(6), (b)(7)(C)

(b) (7)(E)	Investigation CBP OPR	Closed	01-JUL-20	CBPO alleged to have posted a threatening picture of another CBPO on Facebook
(b) (7)(E)	Management Referral	Closed	01-JUL-20	Social Media, SBPA allegedly made inappropriate social media posts, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	02-JUN-20	RIG, SCBPO allegedly used CBP resources to obtain information regarding another SCBPO and disclosed it to his spouse, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	07-JUL-20	Social Media; CBP Program Analyst made derogatory comments regarding transitioned female on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	08-JUL-20	COVID, Possible false reporting by BPA of his health status; social media post w/photo of himself purchasing a car at time of self-isolation, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	05-JUN-20	RIG, Social Media, BPA made an inappropriate comment on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	30-JUN-20	USBP, intimate photos of NG soldier are circulating via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-JUL-20	BPA posting large amounts of cash on his social media page, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-JUL-20	Possible conflict of interest by SBPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	02-JUN-20	Social Media, RIG, SCBPO reportedly made inappropriate social media posts, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	06-JUL-20	CBP employee posted racist comments on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	16-JUL-20	Social Media, Import Specialist allegedly making racist remarks and terroristic threats via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-JUL-20	DPAIC, Social Media, Civilian alleged DPAIC was stalking him via social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	15-JUL-20	Social Media, SBPA, Civilian alleged SBPA was stalking him via social media, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	25-JUL-20	SOCIAL MEDIA, BPA allegedly harassing a private citizen via Social Media, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(A)				

(b) (7)(E)	Information Only	Closed	29-JUL-20	SOCIAL MEDIA, Subject claiming to have worked for CBP is making racial posts on Facebook, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Investigation CBP OPR	Closed	31-JUL-20	SOCIAL MEDIA, CBPO posted an inappropriate comment on Facebook, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Information Only	Closed	10-JUL-20	Information received that a BORTAC Team assisted Federal Protective Service Inspectors transporting a defendant who requested medical assistance, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(A)				
(b) (7)(E)	Investigation CBP OPR	Closed	04-JUN-20	Social Media, BPA-T allegedly posted inappropriate comments on social media, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	06-AUG-20	Border Fence Security Guard received a Facebook solicitation to pick up illegal aliens, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	10-AUG-20	SOCIAL MEDIA, CBPO reportedly engaging in outside employment/activity prior to obtaining approval, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Information Only	Closed	13-AUG-20	RIG, PAIC, Alleged prohibited personnel practices, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(A)				
(b) (7)(E)	Information Only	Closed	24-AUG-20	SCBPO allegedly posted inappropriate content on social media, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	06-MAY-20	Social Media, Possible inappropriate video posted on social media by BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	01-SEP-20	RIG, BPA allegedly posted videos on social media of self while on duty and in uniform (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	31-AUG-20	Social Media, CBPO allegedly used social media to promote her business while in uniform, (b)(6), (b)(7)(C)
(b) (7)(A)				



(b) (7)(E)	Information Only	Closed	05-SEP-20	BPA reported a friend received an unsolicited message regarding alien smuggling, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Information Only	Closed	09-SEP-20	Supervisory AEA allegedly on Facebook and playing games while on duty, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	09-SEP-20	Civilian alleges being harassed on social media by unnamed USBP employee, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	10-SEP-20	Social Media, CBPO allegedly posted harassing and inappropriate comments (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Referral	Closed	23-SEP-20	Social Media, Unauthorized posting on social media by BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	23-SEP-20	Alleged inappropriate social media comments by USBP employee
(b) (7)(E)	Investigation CBP OPR	Closed	18-SEP-20	SOCIAL MEDIA, USBP El Centro Sector produced a fictionalized video, "The Gotaway", and posted on social media
(b) (7)(A)				
(b) (7)(A)				
(b) (7)(E)	Investigation CBP OPR	Closed	04-OCT-20	CPA transmitted, via his official social media account, a partisan political message, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	14-OCT-20	Unknown subject attempting to trade government-issued ammunition via Facebook, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Management Review	Closed	19-OCT-20	CBPO, On-duty while recording videos and posting to social media (TikTok), (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	10-JUN-20	RIG, Social Media, Allegation of inappropriate comments by BPA, (b)(6), (b)(7)(C)
(b) (7)(A)				
(b) (7)(E)	Investigation CBP OPR	Closed	20-OCT-20	Civilian (b)(6), (b)(7)(C) contacted a CBP employee through social media and exhibited threatening behavior in-person towards another CBP employee, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(E)	Management Referral	Closed	01-OCT-20	SOD, unauthorized file uploads to a non-government website, (b)(6), (b)(7)(C)
(b) (7)(E)	Information Only	Closed	01-SEP-20	SCBPO, Allegation of hacked personal social media accounts, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(A)

(b) (7)(E)	Information Only	Closed	04-NOV-20	UNK, Subject selling CBP uniform items via Facebook, (b)(6), (b)(7)(C)
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(b) (7)(A)

(b) (7)(A)

(b) (7)(E)	Management Review	Closed	10-NOV-20	BPA granted time off for quarantine due to COVID-19 exposure has been partying and posting videos via social media, (b)(6), (b)(7)(C)
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(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(E)	Management Referral	Closed	17-NOV-20	Social Media, SCBPO made offensive political social media post, (b)(6), (b)(7)(C)
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(b) (7)(A)

(b) (7)(A)

(b) (7)(E)	Management Referral	Closed	25-NOV-20	SOCIAL MEDIA, SCBPO reportedly making inappropriate comments on Facebook, (b)(6), (b)(7)(C)
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(b) (7)(A)

(b) (7)(A)

(b) (7)(E)	Management Review	Closed	07-DEC-20	CBPO (b)(6), (b)(7)(C) solicited sexual services from a Mexican escort services website.
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(b) (7)(A)

(b) (7)(E)	Management Review	Closed	12-DEC-20	Civilian alleges harassment by CBPO, (b)(6), (b)(7)(C)
(b) (7)(E)	Management Review	Closed	15-DEC-20	CBPO reported a subject he met on social media is threatening to release naked videos of him if he doesn't pay \$5000, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(A)

(b) (7)(E)	Investigation CBP OPR	Closed	11-JAN-21	Social media posts by Mission Support Specialist (MSS), (b)(6), (b)(7)(C)
(b) (7)(E)	Management Referral	Closed	11-JAN-21	SCBPO, Possible security violation, (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(A)

(b) (7)(E)	Information Only	Closed	14-JAN-21	Extremism, SCBPO reported receipt of a suspicious message received via Facebook Messenger, (b)(6), (b)(7)(C)
(b) (7)(E)	Investigation CBP OPR	Closed	25-JAN-21	Extremism, Social Media, MSS allegedly posted to Instagram indicating support for the unlawful entry into the U.S. Capitol; (b)(6), (b)(7)(C)

(b) (7)(A)

(b) (7)(A)

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	Management Referral	Closed	12-MAR-21	Possible unauthorized social media post by BPA, (b)(6), (b)(7)(C)
(b) (7)(E)	Non-Delegated UFIT	Closed	07-MAY-15	OBP: Deployment of ECD (Taser) (b)(6), (b)(7)(C)